

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Citizenship Commission
3 7500 Odawa Circle, Harbor Springs, MI 49740
4 August 21, 2006 – 5:00 p.m.
5
6

7 Meeting called to order at 5:00 p. m.

8 Commissioners Present:

9 Chairperson Dorothy Boda

10 Vice Chairperson Marcia Sutton

11 Treasurer Alice Hughes

12 Secretary Carol Mc Fall

13 Unexcused:

14 Commissioner Doris Adams

15 Staff Present:

16 Enrollment Officer Pauline Boulton

17 Secretary Mc Fall arrives at 3:50 p. m. to review files. Vice Chairperson Sutton
18 arrives at 5:20 p.m.
19

20 **FILES REVIEWED**

21		
22	✓ Number of New Citizen Files	12
23	✓ Number of Relinquishment Files	0
24	✓ Number of Adoption Files	0
25	✓ Number of Upgrade Files	0
26	✓ Number of Denial Files	0
27	✓ Total Number of Files	12
28		

29 Motion made by Chairperson Boda and supported by Vice Chairperson Sutton to
30 adopt the agenda for 08.21.06. Vote 4 yes. 0 no. 0 abstained. 1 absent
31 (Commissioner Adams). Motion carried.
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33 Motion made by Vice Chairperson Sutton and supported by Chairperson Boda to
34 approve the minutes for 07.17.06 as read. Vote 4 yes. 0 no. 0 abstained. 1
35 absent (Commissioner Adams). Motion carried.
36

37 Enrollment Officer's Report: There are 4137 enrolled active citizens to date.
38 Legal is working on Regs and Administrative Procedures, addition to, with
39 changes. Posting will be soon. Commission would like to see copy. Enrollment
40 Department will handle licenses under the Marriage Statute.
41 LTBB Enrollment Department hosted a meeting for the 12 Tribes in Michigan for
42 Enrollment Directors.
43

44 Motion made by Treasurer Hughes and supported by Vice Chairperson Sutton to
45 accept the Enrollment Officer's verbal report for 08.21.06 as presented by
46 Enrollment Officer Boulton. Vote 4 yes. 0 no. 0 abstained. 1 absent
47 (Commissioner Adams). Motion carried.
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4 Motion made by Secretary Mc Fall and supported by Vice Chairperson Sutton to
5 accept the Chairperson's verbal report for 08.21.06 as presented by Chairperson
6 Boda. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Adams). Motion
7 carried.
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9 Motion made by Vice Chairperson Sutton and supported by Chairperson Boda to
10 accept the Treasurer's report for 08.21.06 as presented by Treasurer Hughes.
11 Vote 4 yes. 0 no. 0 abstained. 1 absent(Commissioner Adams). Motion
12 carried.
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14 Public Comment opens at 7:40 p.m.

15 Public Comment closes at 7:41 p.m.
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17 The next work session is scheduled for 09.01.06 at 4:00 p.m. Rm. 312

18 The next regular meeting is scheduled for 09.18.06 at 5:00 p.m.
19

20 Motion made by Vice Chairperson Sutton and supported by Chairperson Boda to
21 adjourn at 7:45 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner
22 Adams). Motion carried.
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24 These minutes have been read and approved as written:
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28 _____ September 18, 2006

29 Carol Mc Fall, Secretary
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33 _____ September 18, 2006

34 Dorothy Boda, Chairperson
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